

## CASE SUMMARY

FILED CLERK, U.S. DISTRICT COURT <b>AUG -6 2024</b> CENTRAL DISTRICT OF CALIFORNIA BY: <u>rsm</u> DEPUTY
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Case Number **2:24-CR-00477-TJH**Defendant Number 1U.S.A. v. NICOLAS DES BARRESYear of Birth 1978☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) HSI**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense 4/19/23 -

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☒ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other \_\_\_\_\_Citation of Offense 18 U.S.C. § 2251(a); 18 U.S.C. § 2422(b)18 U.S.C. §§ 2252A(a)(2)(A), (b)(1); 18 U.S.C. § 48(a)(3)e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?☒ No☐ Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of  
Assignment of Cases and Duties to District Judges, criminal  
cases may be related if a previously filed indictment or  
information and the present case:a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; orb. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**): \_\_\_\_\_**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: n/a

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Christian DysartPhone Number: (919) 747 8380**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☒ No\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☐ NoWas a Notice of Complex Case filed on the Indictment or  
Information?☐ Yes☐ No\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

**INTERPRETER**Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

**OTHER**☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) Nick Des Barres; Mishiranu Dareka

This defendant is charged in:

☒ All counts☐ Only counts: \_\_\_\_\_☐ This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ NoThe area(s) of substantive law that will be involved in this case  
include(s):☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☐ violent crimes/firearms ☐ corporate fraud☒ Other Sexual exploitation of a minor and animals**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☒ State ☐ Federalb. Name of Institution: Iredell County Detention Facility, NC

c. If Federal, U.S. Marshals Service Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☒ Yes ☐ NoIF YES: ☒ State ☐ Federal ANDName of Court: North Carolina Superior Court

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 08/05/2024Scott Lara  
Signature of Assistant U.S. Attorney

Scott Lara

Print Name